

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT FULL BOARD OF DIRECTORS MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Tuesday, October 31, 2006 – 5:00 pm
Doctors Medical Center - Auditorium
2000 Vale Road, San Pablo, CA 94806

Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

AGENDA

- I. Call to Order B. Wallace
- II. Roll Call: Directors: B. Wallace
D. Carson
B. Moore-Cash
D. Campbell
N. Casazza (to join by
teleconference from 3831
Haven St., Pittsburg, PA)
- III. Consent Calendar B. Wallace
 - a. Today's Agenda
 - b. Minutes: Special Board Meeting – 09/11/06; Special Board Meeting – 09/13/06; Study Session – 09/21/06; Finance Meeting – 09/21/06; Full Board Meeting – 09/26/06;
 - c. Public Comment
 - d. **ACTION:** *Approval of Consent Calendar*
- IV. Items Removed from Consent Calendar
 - a. Discussion
 - b. Public Comment
 - c. **ACTION:** *If needed*
- V. Medical Executive Report P. Ryan, M.D.
 - a. Presentation from Medical Staff
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:**
 - i. *Acceptance of Medical Executive Report*
 - ii. *Approval of Appointments, Reappointments and Changes of Staff Status*
- VI. CEO Report I. Hansen
 - a. Update on Current Operations
 - b. General Announcements
 - c. Revenue Cycle Team Update P. Moore
 - d. Discussion
 - e. Public Comment
 - f. **ACTION:** *For Information Only*

VII. Financial Report

- a. Financial Statement September 2006
- b. Discussion
- c. Public Comment
- d. ***ACTION: For Information Only***

W. Choudhury

VIII. Establish Parameters for District Counsel's Negotiation of Compensation for Counsel for the Creditor's Committee in the District's Chapter 9 Bankruptcy

R. Norris

- a. Presentation
- b. Discussion
- c. Public Comment
- d. ***ACTION: For Information Only***

IX. Amendment to Agreement with California Emergency Physicians

I. Hansen

- a. Presentation
- b. Discussion
- c. Public Comment
- d. ***ACTION: Approval of Amendment to Agreement with California Emergency Physicians***

X. Other

XI. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

XII. Adjournment